

**Town of Wethersfield
Insurance Committee Minutes
Thursday, May 15, 2014
Town Manager's Conference Room**

Members Present: Chris Bazinet, Jack Dolan, Nermin Duric, Bob Cobb, Paul Meade

Others present: Chris Wardrop, USI Insurance; Christopher Monroe, Constitution Advisory Group; Jeff Bridges, Town Manager; Mike O'Neil, Finance Director

Meeting was called to order by Chairman Bazinet at 5:30 p.m.

The minutes of the April 17, 2014 minutes were reviewed by the Committee. With no corrections on a motion by Robert Cobb, a second to the motion by Jack Dolan and with all present voting in favor the minutes of the April 17, 2014 minutes were approved as distributed.

Reports from Agents of Record:

Chris Monroe, Constitution Advisory Group. Chris Monroe, Agent of Record for health insurance went over the April 2014 claim report. Mr. Monroe stated that based upon the claim trends through the year, the pool should end up with approximately \$1,000,000 less than budgeted.

Chris Wardrop, USI Insurance, Agent of Record for LAP Insurance. Mr. Wardrop continues to work on the LAP and workers compensation renewals. He expects the workers compensation increase to be approximately 10%, and the LAP coverage to increase approximately 5%. He continues to work on both to optimize the renewals.

With no further business to come before the Committee, on a motion by Paul Meade and second by Bob Cobb and with all members present voting in favor the meeting was adjourned at 6:12 p.m.

Minutes prepared by:
Michael O'Neil